



Executive Committee Region 4 Behavioral Health Board
February 4, 2021, beginning 9:00 a.m. (MT)

Join Zoom Meeting

<https://us02web.zoom.us/j/82384227653?pwd=TU9tQ3JrR3RKcUVhNks2cldnZHpwdz09>

Meeting ID: 823 8422 7653

Password: 043752

Call into meeting:

#1-669-900-6833 US (San Jose)

#1-253-215-8782 US (Tacoma)

Central District Health: 707 N. Armstrong Place, Boise, Idaho, 83704

Zoom attendance preferred. Attendance in person requires masks/face coverings to be worn properly and at all times. A face covering must fit close to your face without large side-gaps that covers the nose and mouth. Acceptable face coverings include: Cloth masks made of tightly woven fabrics, such as cotton and cotton blends, and medical and non-medical disposal masks. Any mask that incorporates a valve or vent, or contains openings, holes, or visible gaps is non-compliant. Physical distancing will be observed and as such, in-person attendance capacity will be limited to 6 people.

Time	Agenda Item	Notes
9:00 – 9:05 AM	Welcome	
9:05 – 9:15 AM	Letter to M. Ross <i><u>Action Item: vote to approve Monica Forbes to sign letter to M. Ross on behalf of the Region 4 Behavioral Health Board Executive Committee</u></i>	
9:15 – 9:20 AM	Confirm February 2021 meeting agenda	
9:20 – 9:40 AM	Discuss future meeting presentations <ul style="list-style-type: none"> • March – Subcommittee updates, Partnership for Success update, Family Medical Residency of Idaho presentation • April – Project ECHO presentation, Idaho Family Caregiver Navigation Program presentation 	
9:40 – 9:50 AM	Member Terms and Vacancies <ul style="list-style-type: none"> • Two seats currently vacant • Six terms ending 2021 	
9:50 – 10:00 AM	BHB Leadership Call	

10:00 – 10:20 AM	Open Discussion	
10:20 – 10:30 AM	Wrap-up	

Next Executive Committee Meeting: March 4, 2021